

APPROVED

March 16, 2004

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on March 10, 2004**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Connie
Hanrahan, Sheryl Holcomb, Katherine Hulley, Randy Knapp, Pam
Lavender, Wayne Roe, Jr., Michael Smith, Teresa Vanis, Jennie
Yung, Department of Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding a \$44,365.90
emergency contract with C. A. Hull for repair of a damaged bridge that
carries 22 Mile Road over the southbound lanes of the M-53 freeway.

Following discussion, Mr. Isom moved the Transportation regular and
supplemental agendas be recommended to the State Administrative Board
for approval with the withdrawal of Item 8 of the regular agenda by the
Department of Transportation; Items 30 and 48 through 54 of the regular
agenda and Item 1 of the supplemental agenda contingent upon approval
by the Office of Commission Audit; Item 4 of the supplemental agenda
contingent upon receipt of a 10% letter of justification; and Items 14
and 15 contingent upon being re-written. Supported by Mr. Fox, the
motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board meeting of March 16, 2004 Items 30 and 49 through 54 of the regular agenda were withdrawn by the Department of Transportation.